COUNCIL OF THE COUNTY OF MAUI

PARKS AND RECREATION COMMITTEE

August 3, 2001	Committee	
	Report No.	01-131

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Parks and Recreation Committee, having met on July 18, 2001, makes reference to County Communication No. 01-192, from the Director of Public Works and Waste Management, transmitting a proposed resolution entitled "APPROVING THE WAIVER OF CERTAIN PARK REQUIREMENTS FOR A PRIVATELY OWNED PARK PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE".

The purpose of the resolution is to waive the requirement to provide comfort stations for Napili Villas LLC's (Napili Villas) privately owned and maintained park, which will be open to the public.

At its meeting, your Committee met with the Director of Public Works and Waste Management; the Chief of Planning and Development, Department of Parks and Recreation; a Deputy Corporation Counsel; Kathy Inouye, Executive Vice President, General Service, Inc.; and Gwen Ohashi Hiraga, Project Manager, Munekiyo and Hiraga, Inc.

The Chief of Planning and Development for the Department of Parks and Recreation (Chief) advised your Committee that Napili Villas is proposing a privately owned and maintained park consisting of 1.4 acres to meet the park dedication requirements of Section 18.16.320 of the Maui County Code, as a condition of subdivision approval for the first phase of development for the Napili Villas Project. The Chief further stated that the developer would contribute \$140,000 of in-lieu payment to satisfy the requirements of the second phase of development.

Ms. Inouye spoke on behalf of the waiver and outlined the proposal. She stated that the waiver is requested because the park is considered a "passive park", which is not anticipated to be used by the public for long periods of time. Furthermore, the waiver is requested because of the close proximity of the

COUNCIL OF THE COUNTY OF MAUI PARKS AND RECREATION COMMITTEE

August 3, 2001	Committee	
Page 2	Report No.	01-131

passive park to the new Napili Park, and because the developer has expended substantial funds to construct a retention basin in an effort to improve drainage in the area.

Your Committee voted to recommend the adoption of the proposed resolution and the filing of the communication.

Your Parks and Recreation Committee RECOMMENDS the following:

- attached hereto, entitled 1. That Resolution No. "APPROVING THE WAIVER OF CERTAIN PARK REQUIREMENTS FOR PRIVATELY **OWNED** PARK Α PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE" be ADOPTED; and
- 2. That County Communication No. 01-192 be FILED.

Adoption of this report is respectfully requested.

pr:cr:0112ba:jio/grs

COUNCIL OF THE COUNTY OF MAUI PARKS AND RECREATION COMMITTEE

August 3, 2001 Page 3		Committee Report No.	01-131
ray e 3		Report No.	01-131
JO ANNE JOHNSON	Chair	MICHAEL J. MOLINA	Member
ROBERT CARROLL	Vice-Chair	CHARMAINE TAVARES	Member
PATRICK S. KAWANO	Member		